

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
OCTOBER 10, 2005**

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

Karen Bucey	Astrid Cybulskis	Greg Diethrich
Valentina Hernandez	Alfred Ilginis (6:54)	Fred Lindahl
Kathy Evans-Calderwood	David Nelson	Michael Sprague
Joe Sciarretta (6:18)	Elizabeth Tate	Jim Varnadore

The following members were absent:

Paulina Gillette (A)	Kevin Hauck (A)	Richard DeHoyos (A)
Sandra Jones (A)	Thomas Mangum (A)	Juan Pablo-Sanchez (A)

Also Present: Bob Kennedy (Redevelopment).

I. Call to Order: The meeting was called to order at 6:10 p.m. Roll call was conducted. A quorum was established.

II. Agenda:

M/S/UC (10-0-0, Cybullskis/Diethrich) Motion to approve the agenda.

III. September 11, 2005 Minutes
M/S/UC (6-0-4, Varnadore/Diethrich)

IV. Public Comment
Maria Cortez: - State Senator Kehoe is hosting a meeting on eminent domain 10/26/05 from 1-4:30 p.m. at the City Heights Library.

Board Comment

Evans-Calderwood – Withdrew from the PAC Election Subcommittee.

Sprague – Voter registration on back table near the door.

Varnadore – Stated Cherokee Point Elementary is a splendid example of a good looking school. Good job City Heights! Date to remember October 13 2005 – Planning Commission will review the General Plan at 9:00a at 202 C Street on the 12th floor.

Tate – sad to report that Jim Varnador stepped down as Chair of the JPA.

Staff Comment

Kennedy – 2 out of the 3 tax credits in San Diego County were awarded to projects in the City Heights Project Area: 1) Auburn Park and 2) City Heights Square Senior Project
6:30 p.m. Diethrich departed

V. New Business

A. Relocation Plan – City Heights Square Project: PAC approved Housing Subcommittee recommendation to approve the Relocation Plan for City Heights Square by a vote of 9/1/0 (Kennedy reports that there have been some recent changes to the Relocation Plan and that is now must go before the City Council.)

B. City Heights Model School Joint Powers Authority (JPA):

Wendy Dewitt from the San Diego Housing Commission gave a presentation regarding the Model School Project. PAC members stated they wanted to have more participation in the process.

VI. Chair and Subcommittee Reports

A. Chairs: Reported on the Strong Mayor Transition Committee from the City attorney and a Blight seminar that she attended.

B. Housing Subcommittee: Reported on:

- 1) Voted to approve the Relocation Plan 9/1/0
- 2) Defining “Housing types” within the PAC
- 3) Working with Habitat for Humanity
- 4) Question to the City ... can a Redevelopment Area hold and purchase land?

C. Budget Subcommittee: Nothing.

D. By-Laws: Nothing.

E. Election Subcommittee: Election is scheduled for November 16. There will be two (2) candidate forums, one at the November 14 PAC meeting and the second will be held 3-4 p.m. on November 16.

VII. Adjournment

The meeting adjourned at 7:30 p.m.